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Council Agenda

[May 10, 2023 Council Agenda](#)

City Hall – 1221 SW Fourth Avenue, Portland, OR 97204

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Wednesday, May 10, 2023 9:30 am

Mayor Wheeler - In-person

Commissioner Rubio - In-person

Commissioner Ryan - In-person

Commissioner Gonzalez - In-person

Commissioner Mapps - In-person

Communications

355

[Request of Elizabeth Adams to address Council regarding safety and livability concerns](#) (Communication)

356

[Request of Justin Adams to address Council regarding quality of life](#) (Communication)

357

[Request of Meg Bender-Stephanski to address Council regarding wage advocacy for direct service workers at community based organizations](#) (Communication)

358

[Request of Molly Hogan to address Council regarding wage advocacy for community based organizations](#) (Communication)

359

[Request of Andrew Poorman to address Council regarding Department of Revenue and jurisdiction to tax and fine](#) (Communication)

Time Certain

360

[Authorize the submittal of Enterprise Zone Application to the State of Oregon to reauthorize the East Portland Enterprise Zone](#) (Resolution)

Introduced by: Commissioner Carmen Rubio

Bureau: Prosper Portland

Time certain: 9:45 am

Time requested: 30 minutes

This item is available to register for public testimony.

361

[Proclaim May 2023 to be Asian American, Native Hawaiian, and Pacific Islander Heritage Month](#) (Proclamation)

Introduced by: Mayor Ted Wheeler

Time certain: 10:15 am

Time requested: 30 minutes

362

[Amend permit fee schedules for building, cannabis, electrical, enforcement, land use services, mechanical, noise, plumbing, signs, site development, and land use services fee schedule for the Hearings Office](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Time certain: 10:45 am

Time requested: 20 minutes

This item is available to register for public testimony.

Consent Agenda

363

[*Authorize sixty-one month lease with Murase Properties, LLC for Office of Management and Finance Community Safety Division office and community space at 2712 N Mississippi Ave for an average of \\$133,000 annually](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

364

[*Authorize settlement agreement with Portland Police Association to grant 167 vacation hours and adjust vacation leave accruals for Officer Davonne Zentner](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

365

[*Accept and appropriate a grant from CareOregon Inc. to expand the Community Health Assess and Treat program in the amount of \\$2,400,000 \(amend Contract 32002585\)](#) (Emergency Ordinance)

Introduced by: Commissioner Rene Gonzalez

Bureau: Portland Fire & Rescue

Regular Agenda

366

[Accept bid of Kodiak Pacific Construction Co. for the Road 10 I and J North Fork BR MP 14.44 project for \\$2,614,048.\(Procurement Report - Bid 00002063\)](#) (Report)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

This item is available to register for public testimony.

367

[Accept bid of Moore Excavation, Inc. for the Tryon Creek Fish Passage Improvements Project for \\$832,701 \(Procurement Report - Bid 00002079\)](#) (Report)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

This item is available to register for public testimony.

368

[Amend contract with Gresham Automotive, Inc. dba Gresham Ford to increase the not to exceed amount by \\$10 million for purchase of fleet vehicles \(amend Contract 31002055\)](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

This item is available to register for public testimony.

369

[Amend fee schedule for tree permits](#) (Ordinance)**Introduced by:** Commissioner Dan Ryan**Bureau:** Parks & Recreation**Time requested:** 10 minutes

This item is available to register for public testimony.

370

[Vacate a portion of NE 42nd Ave south of NE Halsey St subject to certain conditions and reservations \(VAC-10134\)](#) (Ordinance)**Introduced by:** Commissioner Mingus Mapps**Bureau:** Transportation

Second reading agenda item 354.

371

[*Approve use of the Multiple-Unit Limited Tax Exemption Program to extend the exemption period to housing developments who agree to maintain continued affordability restrictions](#) (Emergency Ordinance)**Introduced by:** Commissioner Carmen Rubio**Bureau:** Housing Bureau**Time requested:** 15 minutes

This item is available to register for public testimony.

Wednesday, May 10, 2023 2:00 pm

Mayor Wheeler - In-person

Commissioner Rubio - In-person

Commissioner Ryan - In-person

Commissioner Gonzalez - In-person

Commissioner Mapps - In-person

Time Certain

372

[City Council to convene as Prosper Portland Budget Committee to receive the Prosper Portland FY 2023-24 Proposed Budget and hold a public hearing \(Mayor convenes Council as Prosper Portland Budget Committee\)](#) (Report)**Introduced by:** Commissioner Carmen Rubio**Bureau:** Prosper Portland**Time certain:** 2:00 pm**Time requested:** 90 minutes

This item is available to register for public testimony.

373

[*Amend City Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and administratively required by the Bureau of Human Resources for plan offerings from July 1, 2023 through June 30, 2024](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time certain: 3:30 pm

Time requested: 45 minutes (1 of 3)

This item is available to register for public testimony.

374

[*Authorize the Chief Human Resources Officer to enter into a three-year contract with Express Scripts, Inc. to provide pharmacy benefits manager services on behalf of the Bureau of Human Resources Benefits Office beginning July 1, 2023 not to exceed \\$50 million](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time certain: 3:30 pm

Time requested: 45 minutes (2 of 3)

This item is available to register for public testimony.

375

[*Authorize the Chief Human Resources Officer to enter into a five-year contract with Navia Benefit Solutions, Inc. to provide flexible spending account administrative services on behalf of the Bureau of Human Resources Benefits Office beginning July 1, 2023 not to exceed \\$25 million](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time certain: 3:30 pm

Time requested: 45 minutes (3 of 3)

This item is available to register for public testimony.

Thursday, May 11, 2023 2:00 pm

Session Status: No session scheduled

